

Message Text

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PAGE 01 BERN 00832 050957Z

15

ACTION SCS-03

INFO OCT-01 EUR-25 ISO-00 JUSE-00 L-03 /032 W

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R 050916Z MAR 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 8757

LIMITED OFFICIAL USE BERN 0832

E.O. 11652: N/A

TAGS: CGEN, PFOR, SZ

SUBJ: TRANSMITTING LETTERS ROGATORY IN THE MATTER OF U.S.

V. STANLEY GOLDBLUM, ET AL., CD CALIFORNIA

NO. 13390-JWC-CD

REF: A-1576

1. LETTERS ROGATORY AND ACCOMPANYING DOCUMENTS IN REF CASE RECEIVED MARCH 3. MR. LESLIE OGG, LOS ANGELES BRANCH CHIEF OF SEC, WHO IS PRESENTLY IN EUROPE FOR PURPOSE OF DEVELOPING INFO ON FRAUD PATTERN IN THIS CASE, HAS REQUESTED THAT FILE NOT BE TRANSMITTED TO SWISS AUTHORITIES UNTIL HE HAS HAD OPPORTUNITY TO DISCUSS HIS FINDINGS WITH ASSISTANT U.S. ATTORNEY NEUMAN.

2. OGG CONSIDERS THAT HIS INQUIRIES HAVE DEVELOPED SIGNIFICANT LEADS TO ADDITIONAL DOCUMENTS THAT MAY BE IN POSSESSION OF CIFICO-LEUMI BANK AND THAT JUSTICE MAY WISH TO REVISE REQUEST FOR JUDICIAL ASSISTANCE. WITHOUT COMMENTING ON THE MATERIALITY OF OGG'S FINDINGS, EMBASSY HAS AGREED TO TRANSMIT HIS REQUEST. AS OGG IS NOT EXPECTED TO RETURN TO U.S. UNTIL MARCH 11, DEPT IS REQUESTED TO TRANSMIT FURTHER INSTRUCTIONS ASAP.
DAVIS

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW
Control Number: n/a
Copy: SINGLE
Draft Date: 05 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN00832
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BERN
Handling Restrictions: n/a
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ISecure: 1
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: A-1576
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 JUN 2002 by boyleja>; APPROVED <27 JUN 2002 by morefirh>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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TAGS: CGEN, PFOR, SZ, US, (GOLDBLUM, STANLEY), (OGG, LESLIE), (NEUMAN)
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Type: TE
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